

City of Somerville, Massachusetts
Matters of Business of the Board of Aldermen

REGULAR MEETING MINUTES

May 26, 2016, 7:00 PM
Aldermanic Chambers

NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.

OPENING OF THE MEETING

The meeting was called to order at 7:05 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call (ID:14188) Call of the Roll.

	Alderman Connolly held a moment of silence for John Fallon, Ron Tarrantino, and the hundreds of Somerville servicemen and women who gave their lives for this country. Alderman Heuston held a moment of silence for Joanna Cirame. Alderman McWatters held a moment of silence for Anna Smith.
	RESULT: PLACED ON FILE

2. Minutes (ID:14189) Approval of the Minutes of the Regular Meeting, April 28, 2016.

	RESULT: APPROVED

CITATIONS

3. Citation 201493 (ID:14190) By Ald. McLaughlin, the Entire Board and the Mayor Commending World War II Veterans James Legee, Anthony Matarazzo, Francis Rego, Vito Vaccaro, and David Vellela, the Grand Marshals of the 2016 Memorial Day Parade.

Alderman McLaughlin expressed his appreciation for these World War II Veterans.

RESULT: APPROVED

4. Citation 201494 (ID:14191) By Ald. McLaughlin, the Entire Board and the Mayor Commending American Legion Post 19's Honor Guard, which has performed with distinction at innumerable city events.

Alderman McLaughlin congratulated the American Legion Post 19 Honor Guard for their impressive performances at numerous City events.

RESULT: APPROVED

PUBLIC HEARINGS

5. Grant of Location 201495 (ID:14192) Submitted by Eversource to install 40 feet of conduit in Warwick Street from Pole 357/4 to 26 Warwick Street.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the details of this project. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

6. Grant of Location 201496 (ID:14193) Submitted by Eversource to install one new Pole 249/1 and one new Steel Stub Pole 249/1-S in the northeast side of Mystic Avenue, 105 feet southeast of Assembly Square Drive.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the details of this project. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. Order 201497 (ID:14160) By Ald. Niedergang, Heuston, Ballantyne, Davis That the Director of Traffic and Parking report to this Board on the Traffic Calming Neighborhood Action Program, explain why it has taken over 8 months for petitions to be considered, and clarify when the 25 petitions submitted are likely to receive a response.

Alderman Niedergang expressed residents' concerns about vehicle speed on their streets. The process for resident petitions is taking too long and he would like to see it improved for speed bump installation.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

8. Order 201498 (ID:14161) By Ald. Niedergang That the Chief of Police and the Animal Control Officer enforce the leash law on the Community Path and around Lexington Park.

Alderman Niedergang would like to see the leash law enforced.
RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

9. Order 201499 (ID:14162) By Ald. Niedergang That the Commissioner of Public Works clean the Community Path between Cedar and Lowell Streets, and consider erecting a barrier to prevent erosion from the hill alongside the path.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

10. Resolution 201500 (ID:14163) By Ald. Niedergang, McLaughlin, Davis That the Administration and City Solicitor prepare a Home Rule Petition to allow a transfer fee on all real estate transactions, the proceeds of which would be used for affordable housing and perhaps the City's potential financial commitment to the Green Line Extension.

Alderman Niedergang would like a transfer tax on all real estate transactions with the proceeds going to affordable housing. He requested the City Solicitor's office start working on this. Alderman McLaughlin and Alderman Davis voiced their support on this proposal. Alderman Heuston expressed some concerns about the tax on elderly residents selling their properties. President White also expressed his concerns about the additional tax burden on homeowners.
RESULT: APPROVED
FOLLOWUP: Legislative Matters Committee

11. Order 201501 (ID:14164) By Ald. Niedergang That the Commissioner of Public Works repair the street light on the south side of the Community Path just to the west of the Lowell Street bridge.

RESULT: WITHDRAWN

12. Order 201502 (ID:14165) By Ald. Niedergang That the Director of SPCD install pigeon spikes underneath the Lowell Street bridge, above the Community Path extension (5th request), and that the City Clerk request the assistance of the State Delegation in this matter.

Alderman Niedergang states that this is the fifth time this request has been submitted. The President requestd that a communication be sent to the State Delegation for their assistance in this matter.
RESULT: APPROVED

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| 13. Order
201503
(ID:14166) | By Ald. Niedergang
That the Chief of Police implement speeding enforcement on Highland Road between Morrison and Kidder Avenues. |
| RESULT: APPROVED | |
| 14. Order
201504
(ID:14167) | By Ald. Connolly, Davis
That the Commissioner of Public Works consider installing an additional street lamp near 27, 31 and 33 Winslow Avenue. |
| Alderman Connolly requesting an additional street light on Winslow Ave.
RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee | |
| 15. Order
201505
(ID:14168) | By Ald. McLaughlin
That the Commissioner of Public Works repair the street lights by Chuckie Harris Park. |
| RESULT: APPROVED | |
| 16. Order
201506
(ID:14169) | By Ald. McLaughlin
That the Director of Traffic and Parking address traffic issues at the corner of Bonair and Edmands Streets. |
| RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee | |
| 17. Order
201507
(ID:14170) | By Ald. McLaughlin
That the City Solicitor provide an opinion on the jurisdiction of Pinckney Place and whether the city is responsible for its maintenance. |
| RESULT: APPROVED | |
| 18. Order
201508
(ID:14171) | By Ald. McLaughlin
That the Director of SPCD communicate with state authorities the need for sound proof windows at 240 Pearl Street, which were previously promised as part of the Green Line Extension. |
| RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee | |
| 19. Order
201509
(ID:14172) | By Ald. McLaughlin
That the Chief of Police enforce all traffic regulations at 240 Pearl Street. |
| RESULT: APPROVED | |

20. Order By Ald. McLaughlin
201510 That the Director of Traffic and Parking request that MA DOT address traffic
(ID:14173) hazards at the intersection of McGrath Highway and Mystic Avenue.

RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee

21. Communication By Ald. Rossetti
201511 Report of the High School Building Committee meeting of May 23, 2016.
(ID:14183)

Alderman Rossetti provided an update on the High School Building Project. Alderman Niedergang thanked her for all her hard work on this project.
RESULT: PLACED ON FILE

UNFINISHED BUSINESS

22. Mayor's Communication Requesting to appear before this Board to provide an update on the Green Line
201433 Extension.
(ID:14111)

The Mayor updated the Board on the Green Line Extension. He stressed the importance of completing the Green Line extension, and he will provide a plan to the Board for the city's \$50,000,000 contribution prior to the end of the year. Alderman Rossetti wanted to know if his submission to the Board would be solely for the Green Line Extension, or would also include the High School project. The Mayor said he would put the High School project before the Board separate from the Green Line Extension. Alderman Niedergang asked the Mayor a bout the time frame on the Green Line Extension. The Mayor said the FTA decisions will be submitted within ninety days. Action will be taken by August before the new Administration gets in. Alderman Niedergang expressed his constituents' displeasure on relocating the community path onto McGrath Highway.
RESULT: PLACED ON FILE

REPORTS OF COMMITTEES

23. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report Report of the Committee on Confirmation of Appointments and Personnel
201512 Matters, meeting on May 26, 2016.
(ID:14181)

Alderman Heuston reported on the items discussed at the meeting. She spoke about the appointments made to the Fair Housing Commission, the Human Rights Commission, the Condo Review Board and several re-appointments.
RESULT: APPROVED

- B. Mayor's Request Requesting the appointment of Astha Adhikary to the Human Rights
201032 Commission.
(ID:13658)

RESULT: APPROVED

C.	Mayor's Request 201099 (ID:13750)	Requesting the appointment of Zachary Zasloff to the Condominium Review Board.	RESULT: APPROVED
D.	Mayor's Request 201100 (ID:13749)	Requesting the appointment of Daniel Maltzman to the Condominium Review Board.	RESULT: APPROVED
E.	Mayor's Request 201101 (ID:13641)	Requesting the appointment of Helen Corrigan to the Fair Housing Commission.	RESULT: APPROVED
F.	Mayor's Request 201102 (ID:13642)	Requesting the appointment of Jose Filho to the Fair Housing Commission.	RESULT: APPROVED
G.	Mayor's Request 201191 (ID:13736)	Requesting the appointment of retired Lieutenant Daniel Hyde as a Special Police Officer.	RESULT: APPROVED
H.	Mayor's Request 201192 (ID:13754)	Requesting the re-appointment of Mary Cassesso to the Affordable Housing Trust Fund.	RESULT: APPROVED
I.	Mayor's Request 201193 (ID:13756)	Requesting the re-appointment of Andrea Shapiro to the Affordable Housing Trust Fund.	RESULT: APPROVED
J.	Mayor's Request 201194 (ID:13758)	Requesting the re-appointment of Daniel LeBlanc to the Affordable Housing Trust Fund.	RESULT: APPROVED
K.	Mayor's Request 201195 (ID:13759)	Requesting the re-appointment of Donna Haynes to the Affordable Housing Trust Fund.	RESULT: APPROVED
L.	Mayor's Request 201282 (ID:13925)	Requesting the re-appointment of Sergey Vasilyev to the position of Somerville Housing Authority Special Police Officer.	RESULT: APPROVED

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| M. | Mayor's Request
201283
(ID:13926) | Requesting the re-appointment of Peter J. Grantisas to the position of Somerville Housing Authority Special Police Officer. | RESULT: APPROVED |
| N. | Mayor's Request
201284
(ID:13927) | Requesting the re-appointment of Harold W. Curtis, Jr. to the position of Somerville Housing Authority Special Police Officer. | RESULT: APPROVED |
| O. | Mayor's Request
201285
(ID:13928) | Requesting the re-appointment of Wayne F. Gabaree to the position of Somerville Housing Authority Special Police Officer. | RESULT: APPROVED |
| P. | Mayor's Request
201286
(ID:13929) | Requesting the re-appointment of Anthony A. Crutchfield to the position of Somerville Housing Authority Special Police Officer. | RESULT: APPROVED |
| Q. | Mayor's Request
201287
(ID:13930) | Requesting the re-appointment of Sean M. Browne to the position of Somerville Housing Authority Special Police Officer. | RESULT: APPROVED |
| R. | Mayor's Request
201288
(ID:13931) | Requesting the re-appointment of Jose Colon to the position of Somerville Housing Authority Special Police Officer. | RESULT: APPROVED |
| S. | Mayor's Request
201289
(ID:13932) | Requesting the re-appointment of Michael J. de Bethencourt to the position of Somerville Housing Authority Special Police Officer. | RESULT: APPROVED |

24. FINANCE COMMITTEE

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| A. | Committee Report
201513
(ID:14176) | Report of the Committee on Finance, meeting on May 18, 2016.

Alderman Lafuente reported on the items discussed at the meeting. The committee accepted a number of grants. | RESULT: APPROVED |
| B. | Mayor's Communication
200000
(ID:12557) | Conveying the recommendation of the Powder House School Disposition Technical Advisory Committee and my selection for the Preferred Developer. | RESULT: PLACED ON FILE |

C.	Mayor's Request 201169 (ID:13810)	Requesting approval of the former Powder House School Property Land Disposition Agreement. This item was replaced by #201538 (Agenda #46), which was approved. RESULT: PLACED ON FILE
D.	Mayor's Request 201339 (ID:13969)	Requesting the acceptance of a grant of \$45,000 from the MA Historical Commission for the Milk Row Cemetery preservation project. RESULT: APPROVED
E.	Mayor's Request 201340 (ID:13808)	Requesting the acceptance of a grant of \$33,353 from the MA Emergency Management Agency to install a generator docking station at City Hall. RESULT: APPROVED
F.	Mayor's Request 201341 (ID:13966)	Requesting the acceptance of a grant of \$7,237 from the MA Department of Fire Services, for the Fire Department's school education program. RESULT: APPROVED
G.	Mayor's Request 201342 (ID:13968)	Requesting the acceptance of a grant of \$3,315 from the MA Department of Fire Services for the Fire Department's senior citizens education program. RESULT: APPROVED
H.	Mayor's Request 201343 (ID:13965)	Requesting approval of a 10-month time-only extension of a contract with WSP/Parsons Brinkerhoff, to 3/31/17, for Union Square design work. RESULT: APPROVED
I.	Mayor's Request 201382 (ID:13745)	Requesting approval of a \$3,700 grant from the MA Council on Aging for the Council on Aging's health and wellness programs. RESULT: APPROVED
J.	Mayor's Request 201435 (ID:14075)	Requesting to appropriate \$310,000 from the Water & Sewer Stabilization Fund for the replacement of Medford Street and Pearl Street sewers. RESULT: APPROVED. [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Lafuente, Niedergang, Davis, Ballantyne
K.	Mayor's Request 201436 (ID:14070)	Requesting to appropriate \$140,000 from the CPA Fund Open Space and Recreational Land Reserve for repaving the Community Path per the recommendation of the Community Preservation Committee. RESULT: APPROVED

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| L. | Mayor's Request
201439
(ID:14025) | Requesting the acceptance of a grant of \$11,000 from the NEA for the Arts Council's support of dance in the community. | RESULT: APPROVED |
| M. | Mayor's Request
201440
(ID:14072) | Requesting the acceptance of a grant of \$5,600 from the MA Dept. of Housing and Community Development, for the Continuum of Care Homeless Youth Count. | RESULT: APPROVED |
| N. | Mayor's Request
201441
(ID:14027) | Requesting the acceptance of a grant of \$3,000 from the Housing Authority, for the Arts Council's Mystic Mural program. | RESULT: APPROVED |
| O. | Mayor's Request
201442
(ID:14067) | Requesting the acceptance of a gift of \$2,500 from Middlesex Federal for the Libraries' purchase of children's books. | RESULT: APPROVED |
| P. | Mayor's Request
201443
(ID:14029) | Requesting the acceptance of a grant of \$2,000 from the Eastern Bank Foundation, for the Arts Council's Art in the Garden program. | RESULT: APPROVED |
| Q. | Mayor's Request
201480
(ID:14134) | Requesting authorization to borrow \$275,000, and appropriate that amount in a bond, for design services for the renovations of the Winter Hill Schoolyard and Nunziato Fields. | RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |

25. LAND USE COMMITTEE

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| A. | Committee Report
201514
(ID:14175) | Report of the Committee on Land Use, meeting as a Committee of the Whole on May 17, 2016. | Alderman Davis reported on the items discussed at the meeting. He spoke about the concept of Green Area Ratio and substitutability standards within the soon-to-be proposed zoning proposal.
RESULT: APPROVED |
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26. LAND USE COMMITTEE

- A. Committee Report 201515 (ID:14179) Report of the Committee on Land Use, meeting as a Committee of the Whole on May 25, 2016.

Alderman Davis reported on the items discussed at the meeting. The main topic of this meeting was the Zoning Overhaul Project.

RESULT: APPROVED

27. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 201516 (ID:14178) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on May 19, 2016.

Alderman Rossetti reported on the items discussed at the meeting. The Committee discussed the ticketing of homeowners for overhanging tree branches: a warning will be given for the first offense before they are issued a fine. Also discussed was the new state early voting law. The "Pay to Play" Ordinance was mentioned, hopefully to be implemented by the next calendar year.

RESULT: APPROVED

- B. Order 199919 (ID:12540) By Ald. White Jr. That the Supervisor of Inspectional Services report to this Board on the ticketing of homeowners for overhanging tree branches per Ordinance 12-14, and that this Board consider amending that Ordinance to clarify its intent.

RESULT: WORK COMPLETED

- C. Order 201517 (ID:14185) By Ald. White Jr. That Ordinance 1-11(b) be amended to provide the issuance of a warning for the first offense of Ordinance 9-56, Vegetation and Wood on Private Property.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Niedergang, Davis
ABSENT: Lafuente, Ballantyne

28. LICENSES AND PERMITS COMMITTEE

- A. Committee Report 201518 (ID:14177) Report of the Committee on Licenses and Permits, meeting on May 18, 2016.

Alderman Sullivan reported on the items discussed at the meeting. There were several licenses and permits approved. He spoke about the Clover Fast Food truck serving multiple locations. Also, he believed that for 161 Broadway, a public meeting would be scheduled to discuss the building.

RESULT: APPROVED AS AMENDED

AMENDED: #201213 was severed: the Tufts and Union Square locations and times were approved; the Davis Square location and times were returned to Committee as #201587.

B.	Order 200454 (ID:13121)	By Ald. Heuston That the Supervisor of Inspectional Services ascertain the appropriate number of vehicles to be stored on the lot at 161 Broadway so as not to impair public safety.	RESULT: WORK COMPLETED
C.	License/Permit 200993 (ID:13637)	New Garage License, BBC Auto Repair, 42 Joy St, 8 autos inside, 0 outside.	RESULT: APPROVED
D.	Order 201143 (ID:13831)	By Ald. McLaughlin That the Director of Traffic and Parking and the Chief of Police regularly inspect 161 Broadway for double parked vehicles and other traffic violations.	RESULT: WORK COMPLETED
E.	License/Permit 201213 (ID:13921)	New Mobile Food Vendor, Clover Fast Food, operating at the Tufts campus Mon-Wed 4-8PM, Davis Sq Thu-Fri 4-10PM, and Union Sq Sat 4-10PM.	RESULT: APPROVED AS AMENDED AMENDED: Approved for Tufts and Union Square locations and times only.
F.	License/Permit 201587 (ID:14245)	New Mobile Food Vendor, Clover Fast Food, operating at Davis Sq Thu-Fri 4-10PM (Tufts and Union Sq locations Approved via #201213). This item was created when #201213 was severed, and the other locations requested were approved.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Licenses and Permits Committee
G.	License/Permit 201292 (ID:13945)	New Garage License, Autobody Squad, 45 Webster Ave, Mechanical repairs, autobody work, spray painting, washing vehicles, storing vehicles, 6 autos inside, 2 outside.	RESULT: WITHDRAWN
H.	License/Permit 201293 (ID:13944)	New Garage License, Autobody Squad, 47 Webster Ave, Autobody work, washing vehicles and storing vehicles, 8 autos inside, 3 outside.	RESULT: WITHDRAWN
I.	License/Permit 201294 (ID:13937)	New Garage License, Broadway Motorcars, 161 Broadway, vehicle storage, mechanical repairs, washing vehicles for 33 autos inside.	RESULT: APPROVED

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| J. | License/Permit
201373
(ID:14021) | New Hawker Peddler License, Francisca Morales dba Chiki Galvez. | RESULT: APPROVED |
| K. | Officer's
Communication
201446
(ID:14073) | Traffic and Parking Director submitting responses to various Board Orders submitted 4/14/16. | RESULT: WORK COMPLETED |
| L. | License/Permit
201457
(ID:14090) | New Garage License, Paul Carneiro dba Barnes and Walsh, 224 Somerville Ave, autobody work and spray painting, 10 cars inside, 5 outside. | RESULT: APPROVED AS AMENDED
AMENDED: Approved for 10 cars inside, 4 outside only. |

29. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

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| A. | Committee
Report
201519
(ID:14174) | Report of the Committee on Public Health and Public Safety, meeting on May 17, 2016. | Alderman Connolly reported on the items discussed at the meeting. He spoke about Inspectional Services concerns and Logan Airport noise concerns.
RESULT: APPROVED |
| B. | Resolution
198956
(ID:11603) | By Ald. White Jr., Rossetti
That the Administration develop with this Board a strategy to analyze the increasing use of Runway 33L at Logan Airport and document the adverse noise impacts. | RESULT: WORK COMPLETED |
| C. | Resolution
199100
(ID:11748) | By Ald. Rossetti
That this Board supports the efforts of the Logan Community Advisory Committee and requests that the FAA re-examine its Runway 33L policies to reduce noise complaints. | RESULT: PLACED ON FILE |
| D. | Resolution
200074
(ID:12717) | By Ald. Rossetti
That the Administration update the Committee on Public Health and Safety monthly on data for Logan Airport Runway 33L, and that the City engage Wig Zamore and communicate with officials from Cambridge and other communities on this matter. | RESULT: WORK COMPLETED |

E. Order 201131 (ID:13788) By Ald. McLaughlin That the Supervisor of Inspectional Services address the overflowing trash and abandoned couches in the driveway behind Rent-a-Center on Broadway.

RESULT: WORK COMPLETED

F. Order 201141 (ID:13829) By Ald. McLaughlin That the Supervisor of Inspectional Services inspect the abandoned businesses at the Cobble Hill Center for violations and fine accordingly.

RESULT: WORK COMPLETED

G. Order 201301 (ID:13952) By Ald. Rossetti, Connolly, Sullivan, White Jr. That the attached article regarding flight paths be referred to this Board's Committee on Public Health and Public Safety.

RESULT: WORK COMPLETED

H. Order 201323 (ID:13977) By Ald. Niedergang, McWatters That the Supervisor of Inspectional Services inspect the Verizon building on Central Street and Willoughby Avenue for unknown fluid leaks in the rear, possible contamination at the transformer, and discharging water from an under-driveway pipe, and report to this Board on actions taken.

RESULT: WORK COMPLETED

I. Order 201520 (ID:14182) By Ald. Connolly That the Supervisor of Inspectional Services inspect the Rent-a Center property on a bi-weekly basis to ensure that there is nothing left outside the building.

RESULT: APPROVED

J. Resolution 201521 (ID:14184) By Ald. Rossetti That the Administration appoint a resident to the Logan Airport 33L Municipal Working Group.

RESULT: APPROVED

30. TRAFFIC AND PARKING COMMITTEE

A. Committee Report 201522 (ID:14180) Report of the Committee on Traffic and Parking, meeting on May 25, 2016.

Alderman McWatters reported on the items discussed at the meeting. He spoke about Green Cab's proposed Ordinance to accept credit cards and license taxis as liveries.

RESULT: APPROVED AS AMENDED

AMENDED: #201267 was returned to the Committee.

- B. Public Communication 201267 (ID:13747) Green Cab requesting approval of an ordinance to require that taxicabs accept credit cards for fare payment, that taxicabs be also licensed as livery vehicles, and that street hails and taxi stands be permitted only for taxis.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Traffic and Parking Committee

COMMUNICATIONS OF THE MAYOR

31. Mayor's Request 201523 (ID:14194) Requesting approval of an Administrative Order relative to the establishment of a Water and Sewer Department.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

32. Mayor's Request 201524 (ID:14195) Requesting approval of an Administrative Order relative to the establishment of a Capital Planning and Engineering Department.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

33. Mayor's Request 201525 (ID:14196) Requesting approval of an Administrative Order relative to the establishment of a Parks and Recreation Department.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

34. Mayor's Request 201526 (ID:14197) Requesting approval of an Administrative Order relative to the establishment of a Fleet Division in the Department of Public Works.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

35. Mayor's Request 201527 (ID:14151) Requesting the acceptance of certain Assembly Row streets as Public Ways, including Grand Union Boulevard and portions of Great River Road, Artisan Way, Canal Street, and Foley Street.

Alderman Ballantyne requested to waive the readings of items 35 through 41 and refer them to the Finance Committee. There being no opposition, the motion was approved.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

36. Mayor's Request 201528 (ID:14069) Requesting an appropriation of \$75,000 from the CPA Fund Open Space and Recreational Land Reserve for design services for the rehabilitation of the Somerville Community Path per the recommendation of the Community Preservation Committee.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

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| 37. Mayor's Request 201529 (ID:14125) | Requesting an appropriation of \$40,000 from Unreserved Fund Balance ("Free Cash") to the Debt Service Interest on Notes-BAN Account to fully fund it for FY16. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 38. Mayor's Request 201530 (ID:14153) | Requesting the acceptance and appropriation of an additional \$40,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 39. Mayor's Request 201531 (ID:14154) | Requesting an appropriation of \$40,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 40. Mayor's Request 201532 (ID:14152) | Requesting the creation of the 197 Washington Street Stabilization Fund and the acceptance of a mitigation payment to the Fund of \$8,322 from A&M Realty Trust for striping and sidewalk improvements. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 41. Mayor's Request 201533 (ID:14158) | Requesting approval to transfer \$45,000 from the DPW Sanitation Account to the DPW Highway Account for the rising cost of parts and accessories for the aging DPW vehicle fleet. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 42. Mayor's Request 201534 (ID:14146) | Requesting approval of a time-only extension of a contract with Carrico Illustration to June 1, 2017, for Somerville by Design planning work. | RESULT: APPROVED |
| 43. Mayor's Request 201535 (ID:14147) | Requesting approval of a time-only extension of a contract with Nelson Nygaard to June 1, 2017, for Somerville by Design planning work. | RESULT: APPROVED |
| 44. Mayor's Request 201536 (ID:14148) | Requesting approval of a time-only extension of a contract with Toole Design Group to June 1, 2017, for Somerville by Design planning work. | RESULT: APPROVED |

45. Mayor's Request 201537 (ID:14149) Requesting approval of a time-only extension of a contract with Urban Advantage to June 1, 2017, for Somerville by Design planning work.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

46. Officer's Request 201538 (ID:14150) Assistant City Solicitor submitting a revised Powder House Land Disposition Agreement, as recommended by the Finance Committee at its May 18, 2016, meeting.

For the history of this item, see #201169.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

47. Officer's Communication 201539 (ID:14155) Purchasing Director responding to #201490 re: current Verizon contracts.

Alderman Ballantyne requested to waive the reading of item 47 and place it on file, with a copy to the Finance Committee. There being no opposition, the motion was approved.

RESULT: PLACED ON FILE
FOLLOWUP: Finance Committee

NEW BUSINESS

48. License/Permit 201540 (ID:14198) Public Event Permit, St Benedict Parish Corpus Cristi Procession, Arlington St area, May 29, 12:45-1:45PM.

Alderman Sullivan requested to waive the readings of items 48 through 72 and refer items 56 and 72 to Committee, and approve the rest. There being no opposition, the motion was approved.

RESULT: APPROVED

49. License/Permit 201542 (ID:14200) Public Event Permit, FRIT High Heel Dash, Assembly Row, Jun 8, 1-9PM (raindate Jun 29).

RESULT: APPROVED

50. License/Permit 201541 (ID:14199) Public Event Permit, Arts Council Puppet Palooza Performances, Capuano School Playground on Jun 2, 20; Chuckie Harris Park on Jun 9, 14; 4:30-7:30PM (raindate next day).

RESULT: APPROVED

51. License/Permit 201543 (ID:14201) Public Event Permit, Boston Sikh Sangat Society Shabeel Free Drink Distribution, Union Sq Plaza, Jun 18, 8AM-8PM (raindate Jun 25).

RESULT: APPROVED

52.	License/Permit 201544 (ID:14202)	Public Event Permit, Wayside Youth and Family Services Free HIV Testing, Davis Sq Statue Park, Jun 25, 11AM-5PM.	RESULT: APPROVED
2.	License/Permit 201545 (ID:14203)	Public Event Permit, Oath Craft Pizza Music Fest, Seven Hills Park, Jun 25, 11AM-7PM (raindate Jul 9).	RESULT: APPROVED
53.	License/Permit 201545 (ID:14203)	Public Event Permit, Oath Craft Pizza Music Fest, Seven Hills Park, Jun 25, 11AM-7PM (raindate Jul 9).	RESULT: APPROVED
54.	License/Permit 201546 (ID:14204)	Public Event Permit, Electric Avenue Block Party, Packard Ave to Mason St, Jun 26, 11AM-6PM.	RESULT: APPROVED
55.	License/Permit 201547 (ID:14205)	Public Event Permit, Portuguese American Civic League Holy Ghost Feast, Springfield St, Jul 8 6PM-12AM, Jul 9 7PM-Midnite, Jul 10 9AM-10PM.	RESULT: APPROVED
56.	License/Permit 201548 (ID:14206)	Public Event Permit, Blue Point Brewing Company Boatyard Bash, Buena Vista Parking Lot, Aug 27, 7AM-10PM.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Licenses and Permits Committee
57.	License/Permit 201549 (ID:14207)	Public Event Permit, Ryan Harrington Foundation Corn Toss Tournament, Trum Field, Sep 10, 8AM-6PM (raindate Sep 11).	RESULT: APPROVED
58.	License/Permit 201550 (ID:14208)	Public Event Permit, Somerville Foundation for Dogs Dog Fest, Trum Field, Sep 11, 6AM-5PM.	RESULT: APPROVED
59.	License/Permit 201551 (ID:14209)	Renewing Taxi Medallion License, Elzira and Luc Inc, Med #6.	RESULT: APPROVED
60.	License/Permit 201552 (ID:14210)	Renewing Taxi Medallion License, Gardy Inc, Med #19.	RESULT: APPROVED

61.	License/Permit 201553 (ID:14211)	Renewing Taxi Medallion License, Victory Cab, Med #56.	RESULT:	APPROVED
62.	License/Permit 201554 (ID:14212)	Renewing Taxi Medallion License, My Cab, Med #61.	RESULT:	APPROVED
63.	License/Permit 201555 (ID:14213)	Renewing Taxi Medallion License, SLS Transportation, Med #75.	RESULT:	APPROVED
64.	License/Permit 201556 (ID:14214)	Transferring Taxi Medallion License, Medallions #28,30,31,32 from Stone Transportation to Mount Pleasant Taxi.	RESULT:	APPROVED
65.	License/Permit 201557 (ID:14215)	Transferring Flammables License, PMG Northeast LLC, 212 Broadway.	RESULT:	APPROVED
66.	License/Permit 201558 (ID:14216)	Renewing Extended Operating Hours License, Wang's Fast Food, 509 Broadway.	RESULT:	APPROVED
67.	License/Permit 201559 (ID:14217)	Renewing Extended Operating Hours License, Chow 'N' Joy, 626C Somerville Ave.	RESULT:	APPROVED
68.	License/Permit 201560 (ID:14218)	Renewing Used Car Dealers License Class 2, Mass Auto Brokers, 631 Somerville Ave.	RESULT:	APPROVED
69.	License/Permit 201561 (ID:14219)	Renewing 2015 Used Car Dealers License Class 2, Mass Auto Brokers, 631 Somerville Ave.	RESULT:	APPROVED
70.	License/Permit 201562 (ID:14220)	Renewing Mobile Food Vendor License, Moe's BBQ Trolley.	RESULT:	APPROVED
71.	License/Permit 201563 (ID:14221)	Renewing 2015 Mobile Food Vendor License, Moe's BBQ Trolley.	RESULT:	APPROVED

72. License/Permit 201564 (ID:14222) New Garage License, DM Auto Services, 45 Webster Ave, for mechanical repairs, 10 autos inside, 2 outside.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee

SUPPLEMENTAL ITEMS

73. Resolution 201565 (ID:14186) By Ald. Connolly, and the Entire Board That the Administration work with this Board to provide evidence of the City's runner-friendly activities to the Road Runners Club of America in order to be designated a Runner Friendly Community.

Alderman Connolly would like to see Somerville become a Runner Friendly Community.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

74. Resolution 201566 (ID:14234) By Ald. Ballantyne, Davis That the Administration not cut down any trees prior to meeting with this Board's Committee on Open Space, Environment and Energy to discuss the issue.

Alderman Ballantyne informed the Board of a meeting on June 6, 2016 at 7:00 p.m. regarding this issue.

RESULT: APPROVED
FOLLOWUP: Open Space, Environment and Energy Special Committee

75. Order 201567 (ID:14235) By Ald. Ballantyne That the Arborist check the health of the tree at 143 Powerhouse Blvd.

RESULT: APPROVED
FOLLOWUP: Open Space, Environment and Energy Special Committee

76. Mayor's Request 201568 (ID:14236) Requesting the acceptance of the non-union phase-1 salary recommendations of the Municipal Compensation Advisory Board.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

77. Mayor's Request 201569 (ID:14159) Requesting approval to pay prior fiscal year invoices in the DPW totalling \$105,567 for Simplex Grinnell.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

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| 78. Mayor's Request
201570
(ID:14157) | Requesting approval to pay prior fiscal year invoices in the DPW totaling \$3,702.75 for Sterling Movers. | <p>Alderman Ballantyne requested to waive the readings of items 78 through 81 with 78 being referred to the Finance Committee and the rest being placed on file and sent to the appropriate Committees for followup. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 79. Officer's Communication
201571
(ID:14133) | DPW Commissioner responding to various Board Orders submitted 5/12/16. | <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Housing and Community Development Committee
Public Utilities and Public Works Committee
Open Space, Environment and Energy Special Committee</p> |
| 80. Officer's Communication
201572
(ID:14187) | DPW Commissioner responding to supplemental Board Orders submitted 5/12/16. | <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Public Utilities and Public Works Committee
Traffic and Parking Committee</p> |
| 81. Officer's Communication
201573
(ID:14223) | DPW Commissioner responding to various Board Orders submitted this evening. | <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Public Utilities and Public Works Committee</p> |
| 82. License/Permit
201574
(ID:14233) | New Used Car Dealer License Class 2, CM Auto Sales, 39 Webster Ave, 35 cars outside, none inside. | <p>Alderman Sullivan requested to waive the readings of items 82 through 89 and send item 82 to Committee and approve the rest. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Licenses and Permits Committee</p> |
| 83. License/Permit
201575
(ID:14232) | Renewing Outdoor Seating License, Aguacate Verde, 13 Elm St. | <p>RESULT: APPROVED</p> |
| 84. License/Permit
201576
(ID:14231) | Renewing Extended Operating Hours License, Golden Light Restaurant, 24 College Ave. | <p>RESULT: APPROVED</p> |

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| 85. | License/Permit
201577
(ID:14230) | Renewing Garage License, Aris Auto, 3 Craigie St. | RESULT: APPROVED |
| 86. | License/Permit
201578
(ID:14229) | Renewing Flammables License, Aris Auto, 3 Craigie St. | RESULT: APPROVED |
| 87. | License/Permit
201579
(ID:14228) | Transferring Taxi Medallion License, Medallions #53,54 from Sullivan Square Taxi to Green and Yellow Cab TNC of Somerville. | RESULT: APPROVED |
| 88. | License/Permit
201580
(ID:14227) | Transferring Taxi Medallion License, Medallions #27,67,68 from Loch Ness Taxi to Green and Yellow Cab TNC of Somerville. | RESULT: APPROVED |
| 89. | License/Permit
201581
(ID:14226) | Transferring Taxi Medallion License, Medallions #33,34,35,36,37,38 from Somerville Yellow Cab to Green and Yellow Cab TNC of Somerville. | RESULT: APPROVED |

LATE ITEMS

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| 90. | Order
201582
(ID:14241) | By Ald. Davis, Ballantyne
That the Commissioner of Public Works and the Director of SPCD provide to this Board responses to constituent concerns regarding the Emerald Ash Borer prevention program. | RESULT: APPROVED
FOLLOWUP: Open Space, Environment and Energy Special Committee |
| 91. | Order
201583
(ID:14242) | By Ald. Davis, Ballantyne
That the Commissioner of Public Works and the Director of SPCD explain to this Board how notice and hearing provisions of the Tree Ordinance and state law are being implemented. | RESULT: APPROVED
FOLLOWUP: Open Space, Environment and Energy Special Committee |
| 92. | Order
201584
(ID:14243) | By Ald. Davis
That the Commissioner of Public Works and the Director of SPCD trim the trees around Nathan Tufts Park near Powder House Terrace. | RESULT: APPROVED
FOLLOWUP: Open Space, Environment and Energy Special Committee |

93. Order By Ald. Davis
201585 That the Commissioner of Public Works replace the dead tree at 50 Hall
(ID:14244) Avenue.

RESULT: APPROVED
FOLLOWUP: Open Space, Environment and Energy Special Committee

94. Order By Ald. White Jr., Lafuente, Sullivan
201586 That the Director of SPCD and the Commissioner of Public Works consider
(ID:14240) creating shade at Grimmons Park and designing future parks with appropriate
shade as well.

President White expressed concerns about a lack of adequate shade in parks.
RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

ADJOURNMENT

The meeting was Adjourned at 9:30 PM.